

Tuesday, July 25, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Dr. Billy Ingram, Maranatha Community Church,
Los Angeles (2).

Pledge of Allegiance led by Ricardo H. Lira, Member, Post No. 261, El Monte,
The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Beverly Englund v. County of Los Angeles, United States District Court
Case No. CIV-S-04-282 LKK/JFM

This is a lawsuit alleging that the County caused the State to submit false claims to the Federal Medicaid Program through the way Inter-Governmental Transfers were used. (06-1912)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Rosa Sandoval, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. PC 034850

This is a lawsuit for damages involving a collision between a Sheriff's Department transport bus and a passenger car. (06-1914)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations for proposed lease extensions concerning the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcels 100S and 101S
(Del Rey Shores Apartments)
4201 Via Marina

County Negotiators: David Janssen, Stan Wisniewski and

Richard Volpert

Negotiating Parties: Del Rey Shores Joint Ventures

Under Negotiation: Price and Terms

Property: Parcels 52/GG
(Dry Stack Storage Facility)
13483-13501 Fiji Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Pacific Marina Development/Almar
Management

Under Negotiation: Price and Terms (06-1810)

NO REPORTABLE ACTION WAS TAKEN.

CS-5.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

– Presentation of plaque to The Honorable Jukr Boon-Long, commemorating his appointment as the new Consul General of Thailand in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll to the Los Angeles County Fire Museum Association, commending them for their participation in the 100th Anniversary of the Great Earthquake and Fire in San Francisco in 1906, as arranged by Supervisor Knabe.

Presentation of scroll to Thomas Morgan, in honor of his retirement and in recognition of his outstanding service as Executive Director of the Southern California Golf Association, as arranged by Supervisor Knabe.

Presentation of scroll to The Volunteer Center, South Bay-Harbor-Long Beach in recognition for being named the No. 1 Volunteer Center in the Nation for 2006, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. David Sanders, commending him on his tremendous leadership during his three and a half year tenure as Director of the Department of

Children and Family Services, as arranged by Mayor Antonovich.

Presentation of scroll to Chief Steve Simonian, Bureau of Investigations, commending him on his retirement after five and a half years of dedicated service to the Los Angeles County District Attorney's Office, as arranged by Mayor Antonovich.

Presentation of scroll to Daniel R. Miller, commending him on his retirement after 20 years of dedicated service to the Los Angeles County Office of Education, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Charles Taylor, Manager of Capital Finance, Community Development Commission upon his retirement after 23 years of service, as arranged by Supervisor Burke.

Presentation of scroll to Philip Browning, Director of Child Support Services Department proclaiming August 2006 as "Child Support Awareness Month," as arranged by Supervisor Burke.

Presentation of scroll to Joyce Brown, Principal of Drew Middle School upon her retirement and in recognition of 38 years of service with the Los Angeles Unified School District, as arranged by Supervisor Burke.

Presentation of scroll to 14-year-old Jonathan Strickland who is the youngest African American pilot to fly a helicopter round trip, Internationally, as arranged by Supervisor Burke.

Presentation of scroll to H.O.P.E. Unit Foundation for Bereavement, Loss and Transition in honor of their 35th anniversary of caring and compassionate service to families and individuals who have lost loved ones, as arranged by Supervisor Yaroslavsky. (06-0078)

PUBLIC HEARINGS 1 - 11

1.

Hearing on proposed amendments to the County Code, Title 12 - Environmental Protection, to establish a regulatory program and fees for various services under the County Stormwater and Runoff Pollution Control Program to reduce stormwater pollutants and implement pollution control measures at certain industrial and commercial facilities in the unincorporated areas of the County (All Districts). (06-1627)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE ESTABLISHMENT OF A REGULATORY PROGRAM AND FEES FOR VARIOUS SERVICES UNDER THE COUNTY STORMWATER AND RUNOFF POLLUTION CONTROL PROGRAM; AND**
- 2. INTRODUCED, WAIVED READING AND ORDERED PLACE ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE, RELATING TO THE CONTROL OF POLLUTANTS CARRIED BY STORMWATER RUNOFF FROM INDUSTRIAL AND COMMERCIAL FACILITIES, INCLUDING FEES."**

[Video 1](#)

[Video 2](#)

[Video 3](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

2.

Hearing on levying and collection of annual assessments for County Landscaping and Lighting Act Districts 1, 2, 4 and Zones therein (1, 3, 4 and 5) for Fiscal Year 2006-07 for landscape and park maintenance purposes, with no increase in rates, subject only to previous voter approved consumer price increases and as further adjusted by credits in some zones; and find that the project is exempt from the California Environmental Quality Act. (06-1373)

THE BOARD CLOSED THE HEARING; AND ADOPTED A RESOLUTION ORDERING THE LEVYING OF ANNUAL ASSESSMENTS FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NOS. 1, 2 AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2006-07; AND MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on proposed automatic Consumer Price Index cost of living adjustment components for County Landscaping and Lighting Act District No. 2, Zone 34 (Hacienda), Zone 35 (Montebello), Zone 43 (Rowland Heights), and Zone 58 (Rancho El Dorado) (1 and 4), in the East County area, for the purpose of providing funds for the provision of park and landscape maintenance services. (Continued from meeting of 5-23-06) (06-1320)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE DIRECTOR OF PARKS AND RECREATION TO TERMINATE ASSESSMENT PROCEEDINGS FOR THE PROPOSED AUTOMATIC CONSUMER PRICE INDEX COST OF LIVING ADJUSTMENT COMPONENTS FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 2, ZONE 34 (HACIENDA), ZONE 35 (MONTEBELLO), ZONE 43 (ROWLAND HEIGHTS), AND ZONE 58 (RANCHO EL DORADO) IN THE EAST COUNTY AREA; AND**
- 2. REFERRED THE MATTER BACK TO THE DEPARTMENT OF PARKS AND RECREATION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4.

Hearing on confirmation of the 2005-06 weed abatement charges, in total amount of \$3,202,061.44 to be assessed to owners of unimproved parcels which were declared to be overgrown with hazardous weeds and brush, and required abatement by the Agricultural Commissioner/Director of Weights and Measures (All Districts). (06-1882)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONFIRMED THE 2005-06 WEED ABATEMENT CHARGES, IN TOTAL AMOUNT OF \$3,202,061.44 TO BE ASSESSED TO OWNERS OF UNIMPROVED PARCELS; AND**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing on confirmation of the 2005-06 hazardous vegetation abatement costs, in total amount of \$13,629.00, to be assessed to owners of improved parcels which were declared a nuisance due to excessive hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, including native and ornamental vegetation, and required abatement by the Fire Department (All Districts). (06-1847)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONFIRMED THE 2005-06 HAZARDOUS VEGETATION ABATEMENT COSTS, IN TOTAL AMOUNT OF \$13,629.00, TO BE ASSESSED TO OWNERS OF IMPROVED PARCELS; AND**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE HAZARDOUS VEGETATION ABATEMENT COSTS AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE IMPROVED PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing to grant a proprietary petroleum pipeline franchise to Paramount Petroleum Corporation, a Delaware Corporation (Paramount), to reflect a transfer of petroleum pipelines to Paramount from Huntington Pipeline & Terminal Company (Huntington), that Huntington acquired from Powerine Oil Company and from Golden West Refining Company, and to reflect a transfer of petroleum pipelines to Paramount from Kinder Morgan Liquids Terminals LLC successor to GATX Terminals Corporation, unincorporated areas of East Carson/Rancho Dominguez, East Compton, and South Whittier/East La Mirada (1, 2 and 4). (06-1588)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2006-0055F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO PARAMOUNT PETROLEUM CORPORATION, A DELAWARE CORPORATION, FOR THE COLLECTION, TRANSPORTATION, AND DISTRIBUTION OF PETROLEUM AND OTHER PRODUCTS FOR A PERIOD THROUGH OCTOBER 14, 2015." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 24, 2006.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

7.

Hearing to grant a 15-year proprietary petroleum pipeline franchise to Kinder Morgan Liquids Terminals LLC, a Delaware Limited Liability Company, formerly GATX Terminals Corporation, to renew existing franchise rights granted to Conoco Inc. and transferred to GATX, in the unincorporated area of West Carson/Harbor Corridor (2 and 4). (06-1589)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2006-0056F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO KINDER MORGAN LIQUIDS TERMINALS LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE COLLECTION, TRANSPORTATION, AND DISTRIBUTION OF PETROLEUM AND OTHER PRODUCTS FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 24, 2006 AND BE OPERATIVE SEPTEMBER 4, 2006.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

8.

Hearing on proposed amendments to the County Code Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities, to increase public health license, permit and service fees by approximately three percent effective Fiscal Year 2006-07, to allow the Department of Public Health's Environmental Health programs to recover

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED AN INCREASE TO PUBLIC HEALTH LICENSE, PERMIT AND SERVICE FEES BY APPROXIMATELY THREE PERCENT EFFECTIVE FISCAL YEAR 2006-07, TO ALLOW THE DEPARTMENT OF PUBLIC HEALTH'S ENVIRONMENTAL HEALTH PROGRAMS TO RECOVER REVENUE DUE TO INCREASED SERVICE COSTS; AND**
- 2. ADOPTED ORDINANCE NO. 2006-0057 ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS, AND TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES AND FEE SCHEDULES FOR INSPECTIONS CONDUCTED BY THE DEPARTMENT OF PUBLIC HEALTH." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 24, 2006.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 9. Hearing on proposed amendments to the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish and amend regulations and policies, delete obsolete provisions, and establish fees relating to density bonuses and incentives for affordable housing and senior citizen housing within the unincorporated area of the County to implement changes to the State-mandated Density Bonus Laws (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, that the proposed amendments are consistent with the Los Angeles County General Plan, and that the ND reflects the independent judgment of the Board. (06-1673)**

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
- 2. MADE A DETERMINATION THAT THE PROJECT IS CONSISTENT WITH THE GOALS, POLICIES AND PROGRAMS OF THE LOS ANGELES COUNTY GENERAL PLAN;**
- 3. MADE A FINDING THAT THE PROPOSED AMENDMENTS TO THE COUNTY CODE, TITLE 21 - SUBDIVISIONS AND TITLE 22 - PLANNING AND ZONING ARE DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES AND AUTHORIZED THE ACTING DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
- 4. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION AS AMENDED TO INCLUDE THE FOLLOWING:**
 - SENIOR CITIZEN HOUSING DEVELOPMENTS SHALL BE RESERVED FOR SENIOR CITIZENS FOR AT LEAST 30 YEARS FROM THE ISSUANCE DATE OF THE CERTIFICATE OF OCCUPANCY;**
 - WHEN AN OFF-MENU INCENTIVE IS REQUESTED, AN APPEAL TO THE REGIONAL PLANNING COMMISSION MAY BE MADE BY THE APPLICANT OR ANY OTHER INTERESTED PARTY. ALTERNATIVELY, THE DECISION MAY BE CALLED UP FOR REVIEW BY THE COMMISSION WITHIN 21 DAYS OF RECEIPT OF NOTIFICATION. AN APPEAL UNDER THESE CIRCUMSTANCES MAY ONLY BE DEEMED VALID BY THE ACTING DIRECTOR OF PLANNING IF THAT APPEAL IS BASED ON FACTS THAT THE PLANNING COMMISSION CAN LEGALLY CONSIDER FOR DENIAL OF A PROJECT UNDER STATE LAW. FURTHER, ALL NOTICES OF DECISION MUST CONTAIN A STATEMENT INFORMING RECIPIENTS OF THE NOTICE OF THE FOLLOWING: A) THAT THE PROJECT IS SUBJECT TO AN ADMINISTRATIVE PERMIT AND IS NOT SUBJECT TO DISCRETIONARY REVIEW; B) OF THE LIMITED GROUNDS ON WHICH AN APPEAL MAY BE FILED; AND, C) OF THE LIMITED GROUNDS ON WHICH THE PLANNING COMMISSION MAY LEGALLY DENY A PERMIT UNDER STATE LAW. THE DECISION OF THE PLANNING COMMISSION SHALL BE FINAL; AND**
 - REMOVE FROM THE "ON-MENU" INCENTIVES, ANY RIGHT OF APPEAL BY A DEVELOPER, SO THERE WOULD BE NO RIGHT OF APPEAL ON THE "ON-MENU" INCENTIVES;**
- 5. INSTRUCTED THE REGIONAL PLANNING DEPARTMENT STAFF TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON WAYS TO PROTECT THE PUBLIC AND NEIGHBORS FROM DEVELOPERS WHO MAY UTILIZE**

THE DENSITY BONUS TO OVERCOME OR AVOID SOME OF THE ZONING RESTRICTIONS AND ISSUES SUCH AS TRAFFIC, PARKING, WATER, AND HEALTH AND SAFETY; WHETHER OR NOT CLARIFICATION FROM THE STATE IS NEEDED ON "ON-MENU" AND "OFF-MENU" INCENTIVES TO ASSIST THE COUNTY IN MEETING REQUIREMENTS; AND

6. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE FOR FINAL APPROVAL.

[See Supporting Document](#)

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

10.

De novo hearing on Conditional Use Permit Case No. 04-023-(5) and Oak Tree Permit Case No. 200500045-(5), and Mitigated Negative Declaration to authorize a residential drug and alcohol treatment facility, the removal of two oak trees and the encroachment into the protected zone of five oak trees on property located at 36491 Bouquet Canyon Rd., in Leona Valley, Bouquet Canyon Zoned District (5), applied for by Narconon Southern California. (On March 28, 2006, the Board initiated a call for review of the Regional Planning Commission's final actions) (06-0769)

REFERRED BACK TO THE REGIONAL PLANNING COMMISSION FOR A HEARING TO RECONSIDER VARIOUS ISSUES RELATIVE TO THE MITIGATION OF FIRE, ROAD, PUBLIC WORKS, FLOODPLAIN, AND OTHER ISSUES.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 32170 N. Castaic Rd., Castaic Canyon Zoned District, petitioned by Joe Perry: (06-1833)

Zone Change Case No. 04-137-(5), from A-2-2 to M-1-DP

Conditional Use Permit Case No. 04-137-(5), to authorize the construction, operation and maintenance of a construction equipment storage facility and to ensure compliance with the requirements of the Development Program zone

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND MADE A FINDING THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE COUNTYWIDE GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
3. **INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 04-137-(5); AND**
4. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 12 - 26

12. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to work with the Sheriff and report back to the Board within 60 days on the progress in developing a program similar to the San Francisco/Friends Outside model, that enhances services and resources for incarcerated parents whose children have been placed in foster care, for cases wherein such interaction is allowed in the family reunification plan approved by the court; also instruct the Director of Children and Family Services to work with the Research Consortium to determine the feasibility of conducting a research project that establishes much needed statistical information as well as explores the issues surrounding parent incarceration and the impact on children in foster care. (06-1901)

APPROVED

[See Supporting Document Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to work with County Counsel, the Director of Beaches and Harbors, the Executive Director of the Community Development Commission and the Acting Director of Planning, to finalize the proposed Marina del Rey Affordable Housing Policy; and to prepare the necessary environmental documentation with comments and proposed revisions from interested parties and the public for the Board's consideration within 90 days. (06-1909)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED COUNTY COUNSEL TO PROVIDE THE BOARD A WRITTEN ANALYSIS OF COMMENTS MADE RELATIVE TO THE MELLO ACT AND ANY OTHER PERTINENT LEGAL INFORMATION CONCERNING THE COUNTY'S POLICY ON AFFORDABLE HOUSING PRIOR TO AUGUST 1, 2006; AND**
2. **CONTINUED SUPERVISOR KNABE'S RECOMMENDATION ONE WEEK TO AUGUST 1, 2006.**

[See Supporting Document Report](#)
[See Final Action](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)

Absent: None

Vote: No: Supervisor Molina

14. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services, in consultation with the Interagency Council on Child Abuse and Neglect, to report back to the Board within 45 days on how the \$98 million Child Welfare Improvement Fund established by the State to improve outcomes for children in foster care, can be leveraged to further mentoring efforts for the County's youth in foster care. (06-1902)

APPROVED

[See Supporting Document Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Waive the \$7 parking fee for a combined estimated 1,100 vehicles for participants of the Junior Lifeguard Championships and Taplin Competition, to be held at Dockweiler State Beach on July 28 and August 4, 2006, respectively; also reduce parking fees from \$6 to \$2 per vehicle for an estimated 100 vehicles for participants in the Lifeguard Regional Championships to be held at Torrance Beach on August 5, 2006, resulting in a total estimated fee waiver of \$8,100. (06-1910)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Waive the \$5 daily parking fee for approximately 60 cars totaling \$3,000, excluding the cost of liability insurance, at the Marina del Rey public launch ramp for volunteers attending Camp del Corazon, a medically-supervised summer camp located on Catalina Island for children ages 7 to 17 who are living with congenital heart disease, to be held August 28 through

September 5, 2006. (06-1895)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the burglary at the Twin Lakes Community Church, located at 17213 Lake Los Angeles, in Lake Los Angeles, between 11:00 p.m. March 22, 2006 and noon March 23, 2006. (06-0777)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of 35-year-old Eric Buckley, who was fatally shot on Salais Street in the unincorporated area of the City of Industry, shortly after 5:00 p.m. on Wednesday, April 5, 2006. (06-0928)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$5,000 reward offered for information leading to the arrest and conviction of the person or persons responsible for the murder of Marshall Garrison who was fatally shot outside Schooner's Restaurant and Bar located at 43807 15th Street West in the City of Lancaster, on Sunday, April 21, 2002 at approximately 12:40 a.m. (04-0870)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for any of the three shooting incidents near and at Pamela Park in the unincorporated area of Duarte, between April 21 and April 23, 2006, all of which are believed to be gang related. (06-1072)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for the Department of Agricultural Commissioner/Weights and Measures' Sixth Annual "Certified Farmers' Market on the Civic Center Mall," to be held at the Kenneth Hahn Hall of Administration Mall on August 8, 2006. (06-1890)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Antonovich: Waive facility use fees in amount of \$475 and the \$8 parking fee for 80 cars, excluding the cost of liability insurance, at Santa Fe Dam Regional Park for the Los Angeles County Filipino American Employees Association's 32nd Anniversary and Annual Family Picnic, to be held September 30, 2006. (06-1900)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Ladera Park for the Los Angeles Inter-Alumni Council, UNCF's annual Black College Gathering, to be held August 5, 2006. (06-1893)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Administrative Officer to transfer \$13,000 currently set aside in the Provisional Financing Uses Budget for Third Supervisorial District grantees, to the Board of Supervisors Budget Unit, to restore funding to Community Groups and Organizations in the Third Supervisorial District. (06-1906)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Magic Johnson Foundation's annual Life Skills Leadership Conference entitled "Going the Extra Mile," held July 20, 2006. (06-1915)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

26. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$6,281, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders' "Call to the Wall" contest, held July 22 and 23, 2006. (06-1916)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 27 - 29

27. Recommendation: Approve the County Cable Channel Plan, subject to subsequent approval of funding and organizational changes, to be proposed via the Supplemental Resolution to the Fiscal Year 2006-07 budget, to provide cable subscribers with access to quality and timely information on County government, including important services provided, at an estimated \$2.0 million in additional cost; also approve the addition of two positions to be funded by the Cable Television Franchise Fund and

allocation of funding previously approved by the Board to provide for management and support staff for the proposed Cable and Telecommunications Division within the Chief Administrative Office, and interim ordinance authority to fill such positions pending allocation by the Classification/Compensation Division. (06-1891)

CONTINUED TWO WEEKS TO AUGUST 8, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve amendment to Memorandum of Understanding (MOU) for the fire fighters employee representation Unit 601 to extend the term of the MOU to December 31, 2008, implement negotiated salary increases, salary structure modifications and the Fitness for Life Program. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed Los Angeles County Employees Retirement Association's current assumptions regarding salary inflation. However, when taken in conjunction with salary adjustments granted to these and other County employees over the last three years, the proposed adjustments will have no negative impact on the funded status of the retirement system. (06-1879)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve amendment to Memorandum of Understanding (MOU) for the supervisory fire fighters employee representation Unit 602 to extend the term of the MOU to December 31, 2008, implement negotiated salary increases, salary structure modifications and the Fitness for Life Program; also approve related changes for nonrepresented Fire Fighters; and approve introduction of related ordinance to implement the recommended changes. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed LACERA's current assumptions regarding salary inflation. However, when taken in conjunction with salary adjustments granted to these and other County employees over the last three years, the proposed adjustments will have no negative impact on the funded status of the retirement system. (Relates to Agenda No. 33) (06-1881)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON INSURANCE 30

30. Recommendation: Support the following State Legislative Bills; and send a five-signature letter to Governor Schwarzenegger, the Senate President Pro Tem, the Speaker of the Assembly, the Senate and Assembly Minority Leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 2889, AB 2911, SB 1245, SB 1534, SB 1622: (Continued from meeting of 7-18-06 at the request of Supervisor Knabe) (06-1695)

AB 2889 (Frommer), relating to Health Care Coverage which would expand the definition of a Federally eligible defined individual to include an individual who has had 18 months of creditable coverage with the most recent coverage being under an individual health plan, and would prohibit a plan from denying coverage or enrollment to a larger group of persons and make additional conduct unlawful and impose a State mandated local program;

AB 2911 (Nunez, Perata), which establishes the Discount Prescription Drug Program within the Department of Health Services, and requires the Department to negotiate drug discount agreements with drug manufacturers and pursue manufacturer rebate agreements for drugs in each therapeutic category;

SB 1245 (Figueroa), which expands the coverage for an annual cervical cancer screening test provided by a health care service plan or a health insurance policy to include the human papillomavirus screening test;

SB 1534 (Alarcon), which would require the California Health and Human Services Agency, Public Utilities Commission, State Department of Education, and Department of Insurance to work together to ensure that individuals and families meeting equivalent eligibility requirements for low-income programs administered by these entities currently enrolled in all available programs for which they are eligible; and SB 1622 (Escutia), which would require the Department of Health Services and the Managed Risk

Medical Insurance Board to develop an information document referred to as the "Employee Notification of Eligibility Health Families/Medi-Cal," on or before January 1, 2008, containing information about the Health Families and Medi-Cal Programs.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote<center Supervisor Knabe and Supervisor Antonovich voted no on the portions relating to AB 2889 (Frommer), AB 2911 (Nunez, Perata) and SB 1622 (Escutia). In addition, Supervisor Antonovich voted no on the portion relating to SB 1534 (Alarcon)

PUBLIC SOCIAL SERVICES (2) 31 - 32

31.

Recommendation: Approve and instruct the Mayor to sign Adolescent Family Life Program (AFLP) agreements with AltaMed Health Services Corporation, Childrens Hospital Los Angeles, El Nido Family Centers and Foothill Family Service, to provide Cal-Learn Case Management services to assist participants who are under 19 years old, are pregnant or parenting, to complete their high school education, at an estimated total cost of \$18,527,400, funded through CalWORKs Single Allocation, effective September 1, 2006, or the day after Board approval, whichever is later, through August 31, 2009; also authorize the Director to prepare and execute amendments to agreements to increase or decrease the firm-fixed rate paid per participant per month by no more than 10% per contract term when change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State or County requirements, any increase shall not, in the aggregate, go above 10% of the estimated total contract cost for each agreement. (Continued from meeting of 7-18-06 at the request of Supervisor Knabe) (06-1826)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75819, 75820, 75821 AND 75822

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Mayor to sign contract with Weingart Center Association for Housing Locators Services for Homeless CalWORKs Welfare-to-Work (WtW) Families in Service Planning Area 4 (SPA) and for Housing Locator Consultant Services for General Relief (GR) Single Adults countywide, commencing August 1, 2006 or the day after Board approval, whichever is later, through July 31, 2007, with option to extend for two additional one-year periods, at a first year estimated contract maximum amount of \$728,027, of which \$528,027 is for Housing Locators Services for Homeless CalWORKs WtW Families, fully funded by CalWORKs Single Allocation and \$200,000, for Housing Locator Consultant Services for GR Single Adults; is fully funded with County General Fund; and approve and instruct the Mayor to sign contract with Del Richardson & Associates for Housing Locator Services for Homeless CalWORKs WtW Families for SPAs 1 through 3, and 5 through 8, commencing August 1, 2006 or the day after Board approval, whichever is later, through July 31, 2007, with option to extend for two additional one-year periods, at a first year estimated contract maximum amount of \$4,365,250; and approve and authorize the Director to take the following related actions: (Continued from meeting of 7-18-06 at the request of the Director) (06-1836)

Exercise the County's option to extend both contracts for two additional one-year periods in accordance with the term of the contracts, in the projected amount of \$4,893,277 per fiscal year for Housing Locators Services for Homeless CalWORKs WtW Families and a projected amount of \$200,000 per fiscal year for Housing Locator Consultant Services for GR Single Adults; and

Prepare and execute amendments to the contract for an increase of no more than 10%, cumulative for the term of the contract, of the original contract amount and is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75837 AND 75838
AS AMENDED TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL
SERVICE TO:**

**1. WORK WITH CHIEF ADMINISTRATIVE OFFICER'S SERVICE INTEGRATION
BRANCH TO:**

- **CONDUCT A FULL EVALUATION OF CALWORKS HOUSING LOCATOR SERVICES, AS PART OF THE ONGOING MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICE; AND**

- **REPORT BACK TO THE BOARD ON THE RESULTS OF THE EVALUATION WITHIN ONE YEAR OF IMPLEMENTATION, AND SUBMIT QUARTERLY REPORTS ON THE PLACEMENTS OF FAMILIES; AND**

2. LIMIT THE INCORPORATION OF THE CONTRACTOR'S INSTRUCTIONS

THAT HOUSING FOR FAMILIES SHOULD BE SITED OUTSIDE OF THE SKID ROW AREA TO INCLUDE ONLY THE FIRST SUPERVISORIAL DISTRICT; AND

3. DENY PAYMENT TO HOUSING LOCATOR SERVICE PROVIDERS FOR REFERRALS TO THEIR OWN FACILITIES.

[See Supporting Document](#)
[Supervisor Molina Motion](#)
[Video](#)
[See Final Action Report](#)

Absent: None
Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 33

33. Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to extend provisions negotiated with represented employee units to nonrepresented Fire Department classifications. (Relates to Agenda No. 29) (06-1883)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: None
Vote: Unanimously carried

ORDINANCES FOR ADOPTION 34 - 35

34. Ordinance for adoption to repeal Ordinance No. 90-0152F, proprietary petroleum pipeline franchise granted to Powerine Oil Company. (06-1596)

ADOPTED ORDINANCE NO. 2006-0058. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 24, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

35. Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting and/or making technical corrections to certain Sheriff civilian executive positions regarding eligibility for longevity pay provisions; adding and establishing the salary for one employee classification; deleting two nonrepresented employee classifications; changing the salary of two non-represented employee classifications in the unclassified service; and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Assessor, County Counsel, District Attorney, Health Services, Public Health, Probation and Sheriff. (06-1828)

ADOPTED ORDINANCE NO. 2006-0059. THIS ORDINANCE SHALL TAKE EFFECT JULY 25, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

36. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 36-A. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$2,100, excluding the cost of liability insurance, for use of four courtrooms at the Stanley Mosk Courthouse, located at 111 North Hill Street, Los Angeles, for the Jack Daniels Trial School hosted by the Los Angeles Chapter of the American Board of Trial Advocates, to be held August 7, 8 and 9, 2006. (06-1955)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 36-B.** Recommendation as submitted by Supervisor Burke: Waive facility fees and parking fees in total amount of \$2,400, and staffing fees in amount of \$1,700, excluding the cost of liability insurance, at the Natural History Museum for the Debutante Ball entitled "Cinderella Ball," a foster youth event hosted by Supervisor Burke, to be held July 29, 2006. (06-1958)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 37. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 37-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and direct the Director of Internal Services to send an emergency e-mail to all County employees reminding them to use all energy tips developed by the Internal Services Department, as well as those developed by individual County departments. (06-1978)

APPROVED

[Supervisor Antonovich Motion](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

40. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ANTONIO RAMIREZ ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3 WHICH WAS INADVERTENTLY REMOVED FROM THE JULY 25, 2006 AGENDA, REGARDING CONSIDERATION OF AND ACTION ON THE RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER. (06-1980)

[Video Item A-3](#)

[Video Public Comment](#)

[Audio Public Comment](#)

Adjourning Motions 41

41. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Father Francisco Boronat

Supervisors Burke and Yaroslavsky

Chun Hun Kim

Supervisor Burke

Dr. Mildred Tennyson McNair
Edith Lucille Wilson

Supervisor Yaroslavsky

Bernice Rosmarin

Supervisor Knabe and All Members of the Board

Guillermo E. Hernandez

Supervisor Knabe

Pastor Joe Chaney, Jr.
Raquel Maria Mirich

Arsenio "RC" Valverde
Kurt Wiechert

Supervisor Antonovich and All Members of the Board

Bud Furillo

Supervisors Antonovich and Knabe

Mako

Supervisor Antonovich

Robert Garven
Floyd Hamilton
Frederick Henry Wagner III
Lina Jane (Jena) Warburton
Larry Wiley (06-1970)

**ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 42

42. Open Session adjourned to Closed Session at 1:48 p.m. following Board Order No. 41 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Beverly Englund v. County of Los Angeles, United States District Court Case No. CIV-S-04-282 LKK/JFM

This is a law suit alleging that the County caused the State to submit false claims to the Federal Medicaid Program through the way Inter-Governmental Transfers were used.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956:

Rose Sandoval, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 034850

This is a lawsuit for damages involving a collision between a Sheriff's Department transport bus and a passenger car.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-4.

Confer with Real Property Negotiators pursuant to Government Code Section 54956.8, to provide authority with respect to negotiations for proposed lease extensions concerning the following properties within the Marina del Rey Small Craft Harbor:

Property:	Parcels 100S and 101S (Del Rey Shores Apartments) 4201 Via Marina
County Negotiators:	David E. Janssen, Stan Wisniewski and Richard Volpert
Negotiating Parties:	Del Rey Shorts Joint Ventures

Under Negotiation: Price and Terms

Property: Parcels 52/GG
(Dry Stack Storage Facility)
13483-13501 Fiji Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Pacific Marina Development/
Almar Management

Under Negotiation Price and Terms

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:02 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:31 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:31 p.m. following Board Order No. 41. The next regular meeting of the Board will be Tuesday, August 1, 2006 at 9:30 a.m. (06-1979)

The foregoing is a fair statement of the proceedings of the meeting held July 25, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors